

REGULAR MEETING AGENDA

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**Call To Order: Chairman Eastridge**

**Pledge: Commissioner Osborne**

**Invocation: Commissioner Blanks**

**1. Roll Call To Establish Quorum— Linda Anderson**

Attendance Record: P = Present    A = Absent    L = Joined Meeting After Called To Order

District 1 – Charlie Williams _____	District 2 – James Brown _____
District 3 – Joe Blanks _____	District 4 – Henry C. Osborne _____
District 5 – David Eastridge _____	District 6 – Debbie Wood _____
County Attorney McCoy _____	

**2. Public Comments From Citizens (Three Minute Limit)**

Debbie Digirolamo

**3. Public Comments From Elected Officials (Commissioners, Sheriff, Probate Judge, etc.)**

**4. Awards, Proclamations & Presentations**

Nan Galik—Ovarian and Gynecologic Cancer Awareness Month

**5. Business Updates**

**4. Approval of Minutes and Warrants Payable**

**Motion**\_\_\_\_\_ **Second**\_\_\_\_\_ **Discussion**\_\_\_\_\_

**7. Agenda Approval**

**Motion**\_\_\_\_\_ **Second**\_\_\_\_\_ **Discussion**\_\_\_\_\_

**8. New Business**

Engineer Harvill

**Resolution** To amend the 7 cent Gasoline Fund to account for funds received ADEM reimbursing the Chambers Co. Highway Dept. and General Fund for the removal of scrap tires and solid waste along the Rights of Ways of various County roads

**Motion**\_\_\_\_\_ **Second**\_\_\_\_\_ **Discussion**\_\_\_\_\_

**9. Old Business**

**10. Staff Reports**

Attorney McCoy

Engineer Harvill

County Manager Chambers

**11. Adjournment**

*The next regularly scheduled Commission meetings are Monday, August 10, 2015 and Tuesday, September 8, 2015. Commission meetings are held the first and third Mondays of each month and begin at 4:00 p.m. CST in the Commission Chamber at the Courthouse, located at 2 South LaFayette Street in LaFayette, Alabama (unless otherwise changed by the Commission/a holiday falls on that day).  
**\*Requests to Appear on the Agenda Are Due No Later Than Close Of Business (4:30 p.m.) The Wednesday Preceding the Meeting Date. The Commission Office will be closed Monday, September 7<sup>th</sup> for Labor Day.***